COUNCIL MEETING MINUTES

Monday, 2018 January 29

An Open meeting of the City Council was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2018 January 29 at 6:30 p.m. followed immediately by a Closed meeting from which the public was excluded. At the conclusion of the Closed meeting, the Open meeting was reconvened at 7:00 p.m. in the Council Chamber.

1. CALL TO ORDER

PRESENT: His Worship, Mayor Derek R. Corrigan
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Paul McDonell
Councillor James Wang

ABSENT: Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Administrative Officer

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Council meeting reconvened at 7:04 p.m.

2. MINUTES

A) Open Council Meeting held 2018 January 22

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2018 January 22 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATION

A) BC Aware Days (2018 January 29 - February 9)

Councillor Jordan, on behalf of His Worship, Mayor Derek R. Corrigan proclaimed 2018 January 29 - February 9 as ***"BC Aware Days"*** in the City of Burnaby.

4. REPORTS

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR WANG

THAT Council do now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

A) His Worship, Mayor Derek R. Corrigan
Re: Appointment of City Clerk

His Worship, Mayor Derek R. Corrigan submitted a report announcing the appointment of a new City Clerk.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

B) His Worship, Mayor Derek R. Corrigan
Re: Council Appointments and Reappointments - 2018

His Worship, Mayor Derek R. Corrigan submitted a report to appoint members of Council to various Boards, Committees and Commissions, regionally and locally, and to appoint/reappoint citizen representatives to Boards, Committees and Commissions of Council.

His Worship, Mayor Derek R. Corrigan recommended:

1. THAT Council approve the changes to the Boards, Committees and Commissions of Council, as set out in this report.

2. THAT Council approve the appointment of Council members to various regional organizations and liaisons to City departments, as well as to the Boards, Committees and Commissions of Council, as set out in this report.

3. THAT Council approve the appointment and reappointment of Burnaby citizens to the Boards, Committees and Commissions of Council, as set out in this report for the terms specified.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of His Worship, Mayor Derek R. Corrigan be adopted.

CARRIED UNANIMOUSLY

C) Public Safety Committee
Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth

The Public Safety Committee submitted a report providing an update on the activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth.

The Public Safety Committee recommended:

1. THAT Council authorize the allocation of $3,500 from the 2018 Boards, Committees and Commissions budget and the allocation of $2,000 from the 2019 Boards, Committee and Commissions budget to the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth to support its two-year workplan, as detailed in Section 3.0 of this report.

2. THAT a copy of this report be forwarded to the Sustainable City Advisory Committee for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

D) Public Safety Committee
Re: Community Emergency Preparedness Application - Emergency Operations Centres and Training

The Public Safety Committee submitted a report seeking Council approval to submit a UBCM application for the Provincial Community Emergency Preparedness Fund (CEPF) – Emergency Operations Centres and Training funding stream.

The Public Safety Committee recommended:

1. THAT Council authorize staff to submit a UBCM funding application, as outlined in the attached report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

Councillor Dhaliwal left the Council Chamber at 7:28 p.m.

E) City Manager's Report, 2018 January 29

The City Manager submitted a report dated 2018 January 29 on the following matters:

5. MANAGER'S REPORTS

1. CROSSWALK CONCERNS AT 7200 CARIBOO ROAD

The City Manager submitted a report from Director Engineering assessing the need for safety improvements at the crosswalk located at 7200 Cariboo Road.

The City Manager recommended:

1. THAT Council approve the installation of a full traffic signal at the existing marked crosswalk at 7200 block Cariboo Rd, and the removal or relocation of an existing bus stop as detailed in this report.

2. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Bylaw in the amount of $450,000 to finance the proposed traffic signal.

3. THAT Council send a copy of this report to the numerous residents who expressed a concern about the existing crosswalk.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

2. CONTRACT AWARD DEMOLITION PROJECT FOR FORMER EDMONDS CENTRE

The City Manager submitted a report from Director Finance seeking Council approval to award a contract for the former Edmonds Centre demolition project.

The City Manager recommended:

1. THAT Council approve a contract award to MWL Demolition Ltd. for a base tender value of $496,951 including GST in the amount of $23,664. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councillor Dhaliwal returned to the Council Chamber at 7:31 p.m.

3. RETIREMENTS

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from July to December 2017:

Rick McFadden	Engineering	31 years
Sarah Chan	IT	29 years
Lyn Servedio	Parks	18 years
Mike Reynolds	Engineering	11 years
Malcolm Bitting	Parks	37 years
Greg Boardman	Engineering	34 years
Keith Cardno	Parks	26 years
Elizabeth Tucker	Finance	31 years
Laurie Woolley	Parks	31 years
Bruce Cole	Fire	30 years
Laurel DiBartolomeo	RCMP	35 years
Henry DeJong	Parks	30 years
Steve Leslie	Fire	28 years
Patti Kells	Parks	15 years
Laine Zimmermann	Fire	30 years
Rudy Pospisil	Fire	29 years
Michael Bolam	Fire	27 years
Terry McSween	Fire	22 years

The City Manager recommended:

1. THAT this report be received for informational purposes.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4. STRATA TITLE APPLICATION #16-02
4442 AND 4444 IMPERIAL STREET
(NEW ADDRESS 4436 AND 4438 IMPERIAL STREET)

The City Manager submitted a report from Director Planning and Building seeking Council authority for strata titling of an existing occupied two-family dwelling.

The City Manager recommended:

1. THAT Strata Titling of 4436 and 4438 Imperial Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5. SITING APPROVAL
PRELIMINARY PLAN APPROVAL #17-10014
7305 BULLER AVENUE
PROPOSED BUILDING ADDITION UNDER EXISTING ZONING
ROYAL OAK COMMUNITY PLAN

The City Manager submitted a report from Director Planning and Building informing Council of a request to renovate and expand an existing building under existing zoning in the Royal Oak Community Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. REZONING REFERENCE #17-25
A SINGLE HIGH-RISE APARTMENT BUILDING AND MAYWOOD PARK EXPANSION
METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 February 27. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single high-rise apartment building, as well as expand Maywood Park to Maywood Street.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

2. THAT the transfer of density from the expanded park site (4305 and 4325 Maywood Street, and the abutting lane) be approved for the subject development site in accordance with the terms outlined in Section 3.3 of this report.

3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 February 05 and to a Public Hearing on 2018 February 27 at 7:00 p.m.

4. THAT the following be established as prerequisites to the completion of the rezoning:

    a) The submission of a suitable plan of development.

    b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the

Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.

d) The submission of an undertaking to remove all improvements within the development site (6438, 6456 and 6468 McKay Avenue and 6443 and 6467 Silver Avenue).

e) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.4 of this report.

f) The dedication of any rights of way deemed requisite.

g) The completion of the Highway Closure Bylaw.

h) The consolidation of the net project site into one legal parcel.

i) The granting of any necessary statutory rights-of-way, easements and/or covenants.

j) The granting of a Section 219 Covenant:

- restricting enclosure of balconies;
- indicating that project surface driveway access will not be restricted by gates;
- ensuring compliance with the approved acoustical study;
- guaranteeing the provision and ongoing maintenance of stormwater management facilities;
- ensuring the provision and ongoing maintenance of Electric Vehicle (EV) charging stations as outlined in Section 3.2 of this report;
- ensuring that the density of development complies with the approved CD zoning for the site, as outlined in Section 3.3 of this report;

- § ensuring that seven handicap accessible parking stalls in the underground residential parking areas be held in common property to be administered by the Strata Corporation; and,
- § guaranteeing the provision and ongoing maintenance of public art.

k) The completion of an Operations Agreement for the remaining rental apartment use within the park expansion site (4305 and 4325 Maywood Street), as outlined under Section 3.3 of this report.

l) The review of a detailed Sediment Control System by the Director Engineering.

m) The pursuance of Storm Water Management Best Practices in line with established guidelines.

n) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

o) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.

p) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.

q) The review of on-site residential loading facilities by the Director Engineering.

r) Compliance with the Council-adopted sound criteria.

s) The undergrounding of existing overhead wiring abutting the site, including the properties at 4305 and 4325 Maywood Street.

t) Compliance with the guidelines for underground parking for visitors.

u) The deposit of the applicable Parkland Acquisition Charge.

v) The deposit of the applicable GVS & DD Sewerage Charge.

w) The deposit of the applicable School Site Acquisition Charge.

x) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. REZONING REFERENCE #17-37 PRIVATE LIQUOR STORE

The City Manager submitted a report from Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2018 February 27. The purpose of the proposed rezoning bylaw amendment is to permit a license retail store (LRS) within an existing commercial shopping centre.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2018 February 05 and to a Public Hearing on 2018 February 27 at 7:00 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

   a) The submission of a suitable plan of development.

   b) The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 3.2.3 of this report and to permit only C1 Commercial District and Licensee Retail Store (LRS) uses.

   c) The provision of any necessary statutory rights-of-way, easements and/or covenants.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

- referred

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this item be **REFERRED** back to staff until such time as the Provincial Government has determined the distribution model for recreational cannabis sales.

CARRIED UNANIMOUSLY

8. REZONING APPLICATIONS

The City Manager submitted a report from Director Planning and Building with the current series of new rezoning applications for the information of Council.

The City Manager recommended:

Item #01 Application for the Rezoning of:
Rez #17-26 Lot 66 District Lot 153 Group 1 NWD Plan 26877

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Metrotown Downtown Plan as guidelines)

Address: 6525 Telford Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a single high-rise apartment building with townhouses fronting Telford Avenue.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon the granting by Council of Second Reading of the Subject Rezoning Bylaw.

2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #02 Application for the Rezoning of:
Rez #17-30 See attached Schedule A

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM4s Multiple Family Residential District and Metrotown Downtown Plan as guidelines)

Address: 6556, 6566, 6580 and 6596 Marlborough Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single high-rise apartment building with townhouses fronting Marlborough Avenue.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #03 Application for the Rezoning of:
Rez #17-35 Lot 98 District Lot 151 Group 1 New Westminster District Plan 34618

From: RM3 Multiple Family District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Metrotown Downtown Plan as guidelines)

Address: 5852 Patterson Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single high-rise apartment building with townhouses fronting Patterson Avenue.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #04 Application for the Rezoning of:
Rez #17-40 Lot 102, DL 151, Group 1, NWD Plan 34852

From: RM3 Multiple Family Residential District

To: CD Comprehensive Development District (based on RM5s Multiple Family Residential District and Metrotown Downtown Plan as guidelines)

Address: 5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a single high-rise apartment building with townhouses fronting Barker Avenue.

The City Manager recommended

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon the granting by Council of Second Reading of the Subject Rezoning Bylaw.

2. THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with Section 4.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

3. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #05 Application for the Rezoning of:
Rez#17- 10013 See attached Schedule A

From: CD Comprehensive Development District (based on RM5s Multiple Family Residential District, C3 Community Commercial District and Metrotown Development Plan guidelines)

To: Amended CD Comprehensive Development District (C3 Community Commercial District and Metrotown Downtown Plan guidelines)

Address: 4630 and 4650 Kingsway, 4760 Assembly Way, and 6080 and 6200 McKay Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to amend the Comprehensive Sign Plan for Station Square approved under Rezoning Reference #04-09.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #06 Application for the Rezoning of:
Rez#17- 10014 Lot 41, District Lot 155a, Group 1, New Westminster District Plan 28537

From: P2 Administration and Assembly District

To: A2 Small Holdings District

Address: 7647 Willard Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to bring the subject property into conformance with the adopted Big Bend Development Plan's land use designation.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work towards the rezoning of the subject property, in line with the Big Bend Development Plan, for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

2. THAT a copy of this report be forwarded to the owner of the subject property, 1018527 BC Ltd., 307-6330 Fraser Street, Vancouver, BC, V5W 3A4.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #07 Application for the Rezoning of:
Rez#17- 10015 See attached Schedule A

From: P2 Administration and Assembly District and R4 Residential District

To: CD Comprehensive Development District (based on P2 Administration and Assembly District, P8 Parking District, and M2 General Industrial District)

Address: 4049, 4127, 4175, 4195, 4241 Ledger Avenue, 4220 Norland Avenue, and a portion of 4038 Norland Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a temporary municipal works yard.

The City Manager recommended:

1. THAT Council authorize staff to complete the required plan of subdivision for consolidation and any necessary dedications of the subject lands to create a single lot in support of the proposed rezoning as outlined in this report.

2. THAT the Planning and Building Department be authorized to continue to work towards the rezoning of the subject property, in line with the Big Bend Development Plan, for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Item #08 Application for the Rezoning of:
Rez#17- 10017 See attached Sketch #1

From: P2 Administration and Assembly District

To: R2 Residential District

Address: 5325 and 5385 Kincaid Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to rezone the current School District 41 Administration office site to the R2 Residential District, for future subdivision and single-family development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

2. THAT a copy of this report be sent to the Burnaby School District 41 for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR JORDAN

THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the report of the Committee be now adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

First, Second and Third Reading

A) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 2018 #13834

B) Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2018 #13835

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 13834 be now introduced and read three times.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13835 be **TABLED**.

CARRIED UNANIMOUSLY

Consideration and Third Reading

C) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2017 - Rez. #16-19 (4095 Edinburgh Street) #13774

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13774 be now considered and read a third time.

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

D) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2016 - Rez. #14-12 (3700 Hastings Street) #13601

E) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2016 - Rez. #16-07 (3433 North Road) #13632

F) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2017 - Rez. #15-58 (4390 Grange Street) #13765

G) Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2018 #13831

H) Burnaby Local Area Service Construction (Project #18-005) Bylaw No. 1, 2018 #13832

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 13601, 13632, 13765, 13831 and 13832 be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

a) Councillor Johnston – Grant Application, Moscrop Secondary School

Councillor Johnston referenced the grant application from Moscrop Secondary School Grant that was tabled by Council at the 2018 January 22 Regular Council meeting.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the grant application from Moscrop Secondary School for the 2018 BC Provincial High School Gymnastics Championship (volunteer event) be now **LIFTED** from the table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

That the grant application from Moscrop Secondary School for the 2018 BC Provincial High School Gymnastics Championship (volunteer event) be **REFERRED** back to the Financial Management Committee for further consideration.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Council meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Council meeting adjourned at 7:46 p.m.

Confirmed: Certified Correct:

_____ _____

MAYOR CITY CLERK